

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

Meeting Date:

05/15/2008

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem:

Rick Blackwell (12)

Address to Council

1- Final List -- May 15

Council Minutes:

2- Regular Council Minutes - April 24, 2008

Committee Minutes

3- Regular: Appropriations, NDFs and CIFs - May 8, 2008

4- Regular: Budget - May 7, 2008

5- Regular: Committee of the Whole - April 24, 2008

6- Regular: Committee on Committees - May 13, 2008

7- Regular: Contracts - May 5, 2008

8- Regular: Health and Human Needs - May 7, 2008

9- Regular: Labor & Economic Development - May 8, 2008

10- Regular: Minority and Community Affairs - May 5, 2008

- 11- Regular: Oversight Committee on Government Accountability and Audit - April 23, 2008
- 12- Regular: Planning/Zoning, Land Design & Development - May 6, 2008
- 13- Regular: Public Safety - May 6, 2008
- 14- Regular: Rules, Ethics and Appointments -May 7, 2008
- 15- Regular: Transportation/Public Works - May 5, 2008

**Guests: CM Tandy introduces Chris Spalding, President, Young Professionals Association of Louisville
Tawanda Lewis, President, Urban League Young Professionals of Louisville and Jim Segrest, Retiring President,
Butchertown Neighborhood Association. CM Stuckel introduces Greg Gatson**

Communication From Mayor

- 16- CALL FOR A SPECIAL MEETING.
- 17- TARC (TRANSIT AUTHORITY OF RIVER CITY); CODE ENFORCEMENT BOARD; REGIONAL AIRPORT AUTHORITY; CRIMINAL JUSTICE COMMISSION.

Consent Calendar:

- 18- R-72-04-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \$301,600.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: Tom Owen
- 19- R-73-04-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A BICYCLE PRIORITY CORRIDOR IMPROVEMENT PROJECT.

Status: On Council Agenda - Consent Calendar
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen
- 20- R-75-04-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A CORRIDOR MANAGEMENT PLAN FOR THE RIVER ROAD SCENIC BYWAY.

Status: On Council Agenda - Consent Calendar
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

- 21- AP50708GT APPOINTMENT OF GERALD TEMES TO THE LOUISVILLE/JEFFERSON COUNTY METRO BOARD OF HEALTH, TERM EXPIRES JULY 31, 2010.
- Status:** On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments
- 22- O-86-04-08 AN ORDINANCE AMENDING ORDINANCE NO. 226, SERIES 2006 RELATING TO THE LOUISVILLE ARENA ZONE FOR THE LOUISVILLE ARENA PROJECT
- Status:** On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: Jim King
- 23- O-71-04-08 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 126, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 12 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 12.
- Status:** On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: Rick Blackwell
- 24- O-67-04-08 AN ORDINANCE AMENDING ORDINANCE NO. 98, SERIES 2005 BY TRANSFERRING \$83,000 IN MAP FUNDS FROM A COMPLETED PROJECT TO A NEW PROJECT TO ALLOW EMERGENCY SAFETY REPAIR TO PROCEED ON REHL ROAD.
- Status:** On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: Vicki Welch
- 25- O-79-04-08 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO MUSIC THEATRE LOUISVILLE, INC. FOR 600 DISTRICT 12 RESIDENTS TO ATTEND MUSICAL PRODUCTIONS AT IROQUOIS AMPHITHEATER AND FOR 16 HIGH, MIDDLE AND ELEMENTARY SCHOOL STUDENTS FROM DISTRICT 12 TO ATTEND BROADWAY BOOT CAMP.
- Status:** On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell
- 26- O-78-04-08 AN ORDINANCE APPROPRIATING \$8,854.83 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE DEPARTMENT OF SOLID WASTE MANAGEMENT (DSWM) FOR EQUIPMENT, SALARIES AND OVERTIME TO FACILITATE A COMMUNITY JUNK DROP-

OFF AT THE NEWBURG COMMUNITY CENTER, IN CONJUNCTION WITH OPERATION BRIGHTSIDE'S COMMUNITY-WIDE CLEAN UP.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin

27-

O-70-04-08 AN ORDINANCE APPROPRIATING \$12,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE PLANNING AND DESIGN OF AN EXPANDED PARKING LOT AT CROSBY PARK IN MIDDLETOWN.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Hal Heiner

28-

O-87-04-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS COLLEGE REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES 2008A AND SERIES 2008B (BELLARMINE UNIVERSITY PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$43,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO BELLARMINE UNIVERSITY INCORPORATED TO FINANCE AND REFINANCE THE COSTS OF THE COMPLETION OF THE CONSTRUCTION, INSTALLATION AND EQUIPPING OF AN APPROXIMATELY 33,350 SQUARE FOOT FACILITY CONSISTING OF CLASSROOMS AND FACULTY OFFICES, THE CONSTRUCTION, INSTALLATION AND EQUIPPING OF AN APPROXIMATE 38,900 SQUARE FOOT RESIDENCE HALL LOCATED AT 2001 NEWBURG ROAD, THE REFUNDING OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COLLEGE REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES 2006 (BELLARMINE UNIVERSITY PROJECT), AND TO FINANCE CERTAIN COSTS OF ISSUANCE; AUTHORIZING THE BOND INDENTURES, LOAN AGREEMENTS, BOND PURCHASE AGREEMENTS AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS .

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Jim King

29-

R-74-04-08 A RESOLUTION COMMENDING GOVERNOR STEVE BESHEAR, LOUISVILLE METRO MAYOR JERRY ABRAMSON, ECONOMIC DEVELOPMENT SECRETARY JOHN HINDMAN, AND GREATER LOUISVILLE INC. PRESIDENT JOE REAGAN ON THEIR VISIT TO FORD MOTOR COMPANY HEADQUARTERS IN DEARBORN, MICHIGAN.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor:
Rick Blackwell
Barbara Shanklin
Dan Johnson
David Tandy
Judy Green
Madonna Flood

Marianne Butler
Mary C. Woolridge
Robert Henderson
Vicki Welch
Dan Johnson
Tom Owen

- 30- R-70-04-08 A RESOLUTION REQUESTING THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN SERVICES TO EXAMINE PLASMA, BLOOD COLLECTION CENTERS AS A LAND USE, AND SPECIFICALLY TO GATHER INFORMATION AND MAKE RECOMMENDATIONS REGARDING WHETHER PLASMA, BLOOD COLLECTION CENTERS, AS A LAND USE, CREATE ADVERSE IMPACTS TO ADJACENT PROPERTIES AND SURROUNDING AREAS THAT WERE NOT ANTICIPATED WHEN PLASMA, BLOOD COLLECTION CENTERS WERE ORIGINALLY DESIGNATED AS A PERMITTED USE IN THE C-2 COMMERCIAL ZONING DISTRICT.

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Marianne Butler

Old Business:

- 31- AP50708JS APPOINTMENT OF JOHN STAUBLE TO THE HIGHVIEW FIRE DISTRICT BOARD, TERM EXPIRES JUNE 30, 2011.

Status: On Council Agenda - Old Business
Committee: Rules, Ethics, & Appointments

- 32- O-35-02-08 AN ORDINANCE ESTABLISHING AN AFFORDABLE HOUSING TRUST FUND AND AFFORDABLE HOUSING TRUST FUND BOARD.(AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Health & Human Needs
Primary Sponsor: Tina Ward-Pugh

Additional Sponsor:
Cheri Bryant Hamilton
David Tandy
Robert Henderson
Barbara Shanklin
Robert Henderson
Tom Owen
Vicki Welch
Judy Green
Mary C. Woolridge

- 33- O-85-04-08 AN ORDINANCE CHANGING THE ZONING FROM C-1, COMMERCIAL TO EZ-1, ENTERPRISE ZONE ON PROPERTY LOCATED AT 1600-1606 WEST MARKET STREET, CONTAINING A TOTAL OF 0.51 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 9327).

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

34- O-84-04-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO R5-A, MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 10407 AND 10501 SEATONVILLE ROAD, CONTAINING A TOTAL OF 18.9 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 9624).

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

35- O-81-04-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO PDD, PLANNED DEVELOPMENT DISTRICT ON PROPERTY LOCATED AT 8708 BROWNSBORO ROAD, CONTAINING A TOTAL OF 30.25 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 9344).

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

36- O-74-04-08 AN ORDINANCE CHANGING THE ZONING FROM R-5A MULTI-FAMILY RESIDENTIAL TO CN COMMERCIAL NEIGHBORHOOD ON PROPERTY LOCATED AT 5136 POPLAR LEVEL ROAD, CONTAINING A TOTAL OF 4.1 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9669).

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

37- SPONSORSHIP REMOVED - ITEM DIES

Status: On Council Agenda - Old Business
Committee: Transportation/Public Works

38- O-80-04-08 AN ORDINANCE APPROPRIATING (\$7,000) \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 22; \$1,000 FROM DISTRICT 18; \$2,000 FROM DISTRICT 20 AND \$500 EACH FROM DISTRICTS 10, 12, 13 AND 4, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO LIFEHOUSE, INC. FOR PROGRAM OPERATIONS. (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Robin Engel
Julie Raque Adams
Jim King
David Tandy
Rick Blackwell
Stuart Benson
Vicki Welch

New Business:

- 39- R-76-05-08 A RESOLUTION DETERMINING THREE (3) PARCELS OF REAL PROPERTY LOCATED IN TAX BLOCK 88G, SHOWN ON EXHIBIT A ATTACHED HERETO, IN WHICH LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (METRO GOVERNMENT), SUCCESSOR TO THE CITY OF LOUISVILLE HAS SOME OWNERSHIP INTEREST, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER IN EXCHANGE FOR AN EQUAL AMOUNT OF REAL PROPERTY.
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King
- 40- R-77-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (EDDIE THOMPSON AND ASSOCIATES, LLC - \$72,000.00).
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King
- 41- O-89-05-08 AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3000 FROM DISTRICT 14; \$1000 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 12 AND 13; AND \$250 FROM DISTRICT 25 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO ADOPT A FLAG, INC. TO PLACE FLAGS ON GRAVES OF LOCAL VETERAN POLICE AND FIREFIGHTERS, IN CONNECTION WITH A MEMORIAL DAY CEREMONY.
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Robert Henderson
George Unseld
Rick Blackwell
Vicki Welch
Doug Hawkins
- 42- O-88-05-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (APRIL 11, 2008 THROUGH JUNE 30, 2011) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE FRATERNAL ORDER OF POLICE, LODGE 614 CONCERNING LIEUTENANTS AND CAPTAINS OF LOUISVILLE METRO POLICE DEPARTMENT.
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Jim King
- 43- O-90-05-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2006 TO JUNE 30, 2012) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW) CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE EMA/METROSAFE.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 44- R-82-05-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET IN THE AMOUNT OF APPROXIMATELY \$40,000.00 FOR WETLAND RESTORATION AT BEARGRASS CREEK.

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tina Ward-Pugh

- 45- O-91-05-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS VARIABLE RATE DEMAND INDUSTRIAL BUILDING REVENUE BONDS (SPALDING UNIVERSITY, INC. PROJECT), SERIES 2008 IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$13,500,000 AND THE LOAN OF THE PROCEEDS THEREOF TO SPALDING UNIVERSITY, INC. TO FINANCE A PORTION OF THE COSTS OF PURCHASING, CONSTRUCTING AND IMPROVING THE BRECKINRIDGE BUILDING ON THE CAMPUS OF SPALDING UNIVERSITY AND REFINANCE OUTSTANDING DEBT; AUTHORIZING THE EXECUTION AND DELIVERY ON BEHALF OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT OF (1) AN INDENTURE OF TRUST PURSUANT TO WHICH THE BONDS WILL BE ISSUED, (2) A LOAN AGREEMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AS LENDER, AND SPALDING UNIVERSITY, INC. AS BORROWER, PROVIDING FOR LOAN REPAYMENTS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THE SAME BECOME DUE, AND (3) A BOND PURCHASE AGREEMENT PROVIDING FOR THE SALE OF THE BONDS ON A NEGOTIATED BASIS; AND TAKING OTHER RELATED ACTION.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: George Unseld

- 46- O-93-05-08 AN ORDINANCE ADDING A NEW SECTION OF CHAPTER 39 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO LANGUAGE ACCESS TO PROGRAMS AND ACTIVITIES OFFERED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Dan Johnson

- 47- O-92-05-08 AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON NEW DEVELOPMENTS WHICH INCLUDE THE RETAIL SALES OF GASOLINE.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Dan Johnson

- 48- O-94-05-08 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO ETHICS.

Status: On Council Agenda - New Business
Committee: Rules, Ethics, & Appointments
Primary Sponsor: Kenneth C. Fleming

- 49- O-96-05-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS HEALTH FACILITIES REVENUE BONDS, SERIES 2008 (JEWISH HOSPITAL & ST. MARY'S HEALTHCARE, INC. PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$380,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO JEWISH HOSPITAL & ST. MARY'S HEALTHCARE, INC. (THE "CORPORATION") TO (1) FINANCE THE CONSTRUCTION AND EQUIPPING OF A NEW POWER PLANT FACILITY AT STS. MARY & ELIZABETH HOSPITAL, RENOVATIONS AND EQUIPPING OF THE MAIN JEWISH HOSPITAL & ST. MARY'S HEALTHCARE MEDICAL CAMPUS, FRAZIER REHAB INSTITUTE, STS. MARY & ELIZABETH HOSPITAL, OUR LADY OF PEACE AND JEWISH HOSPITAL MEDICAL CENTER SOUTHWEST, AND REIMBURSEMENT FOR PAST CAPITAL EXPENDITURES AT ANY OR ALL OF THE ABOVE FACILITIES, (2) REFUND ALL OF THE OUTSTANDING SERIES 2002 BONDS AND SERIES 2004 BONDS THAT WERE ISSUED FOR THE BENEFIT OF THE CORPORATION, (3) PAY CERTAIN AMOUNTS IN CONNECTION WITH THE TERMINATION OR MODIFICATION OF ONE OR MORE INTEREST RATE EXCHANGE AGREEMENTS, AND (4) PAY CERTAIN COSTS OF ISSUANCE; AUTHORIZING A BOND INDENTURE, FORM OF BOND, LOAN AGREEMENT, BOND PURCHASE AGREEMENT, TAX EXEMPTION AGREEMENT, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, FORM OF ESCROW AGREEMENT AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy
- 50- O-97-05-08 AN ORDINANCE RELATING TO METHAMPHETAMINE CONTAMINATED PROPERTY, PUBLIC NUISANCES, AND THE PROPERTY MAINTENANCE CODE.
- Status:** On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor:
Vicki Welch
Rick Blackwell
Additional Sponsor:
Madonna Flood
Robert Henderson
- 51- R-84-05-08 A RESOLUTION ASKING THAT CERTAIN STEPS BE TAKEN TO IDENTIFY PERSONS IN THE CUSTODY OF THE METRO CORRECTIONS DEPARTMENT
- Status:** On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Doug Hawkins
- 52- O-95-05-08 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$11,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE LOU TATE FOUNDATION, INC. TO BE USED FOR PROGRAM AND OPERATING EXPENSES OF THE LITTLE LOOM HOUSE
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Dan Johnson

53-

R-85-05-08 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 1429 BLUEGRASS AVENUE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Marianne Butler

54-

R-83-05-08 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS, CONCERNING A GRANT OF \$295,178.00 FOR THE SHELBYVILLE ROAD BEAUTIFICATION PROJECT , PHASE II.

Status: On Council Agenda - New Business

Committee: Transportation/Public Works

Primary Sponsor: Hal Heiner

Addendum:

ANNOUNCEMENTS

COUNCIL AGENDA - VIEW ONLY